Document 221

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**®**AO 245B

(Rev. 06/05) Judgment in a Criminal Case Sheet 1

FILED

# UNITED STATES DISTRICT COURT

JUN 20 2006

EASTERN DISTRICT OF ARKANSAS

JAMES MOCORMACK, CLERK

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

. **V.** 

Case Number

4:05cr00320-07 JMM

		Cube Humber.	4105C100520-07 0	IVALVA.	
JAMES BRANSCUM		USM Number:	23983-009		
		Sam Heuer			
THE DEFENDANT:		Defendant's Attorney			
X pleaded guilty to count(s	10 of the Superseding Indictm	ent			
pleaded nolo contendere which was accepted by the					
was found guilty on cour after a plea of not guilty.					
The defendant is adjudicate	d guilty of these offenses:				
Title & Section 21 USC 841(a)(1) & (b)(1)(C)	Nature of Offense Aiding and Abetting the Posses Methamphetaminc, a Class B l		Offense Ended 3/9/05	<u>Count</u> 10	
the Sentencing Reform Act		ngh <u>6</u> of this judgmen	t. The sentence is impo	osed pursuant to	
<del></del>	found not guilty on count(s)	<del></del>			
X Count(s) 1, 19, 20	is	X are dismissed on the motion of	the United States.		
It is ordered that th or mailing address until all f the defendant must notify th	e defendant must notify the United S ines, restitution, costs, and special as ne court and United States attorney of	States attorney for this district within sessments imposed by this judgment of material changes in economic circ	n 30 days of any change tare fully paid. If ordere curnstances.	of name, residence, d to pay restitution,	
		June 20, 2006			
		Date of Imposition of Judgment			
		Stener M	meel		
		Signature of Judge			
		James M. Moody			
		UNITED STATES DISTRIC	CT JUDGE	_	
		Name and Title of Judge			

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Sheet 2 — Imprisonment

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DEFENDANT: JAMES BRANSCUM CASE NUMBER: 4:05cr00320-07 JMM

# IMPRISONMENT

total term	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a of: Forty-five (45) months.
X	The court makes the following recommendations to the Bureau of Prisons:  Defendant shall participate in the RDAP intensive drug treatment program, and educational and vocational programs, to enable him to obtain gainful employment upon release. Defendant be credited for time served with the State on same charges as in Indictment. The Court also recommends that Defendant serve his sentence at Forrest City, Arkansas, to be near his family.
	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ a □ a.m. □ p.m. on
	as notified by the United States Marshal.
X	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	X before 2 p.m. July 12, 2006
	X as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have exe	ecuted this judgment as follows:

Defendant delivered	to
	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By

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AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 3 — Supervised Release

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#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: Four (4) years

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other 5) acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the 13) defendant's compliance with such notification requirement.

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Sheet 3B --- Supervised Release

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DEFENDANT: JAMES BRANSCUM
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# ADDITIONAL STANDARD CONDITIONS OF SUPERVISION

14) The defendant shall participate, under the guidance and supervision of the probation officer, in a substance abuse treatment program which may include testing, outpatient counseling, and residential treatment. Further, the defendant shall abstain from the use of alcohol throughout the course of treatment.

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AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: JAMES BRANSCUM
CASE NUMBER: 4:05cr00320-07 JMM

# **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

тот	ΓALS		\$	Assessment 100.00		<u>Fin</u> \$ 0	<u>ae</u>	\$	Restitutio	<u>on</u>	
				ion of restitution is de mination.	ferred until	. An A	Amended Judgm	ent in a Crim	inal Case (	AO 245C) will	be entered
	The d	lefend	lant	must make restitution	(including commun	ity restit	ution) to the foll	owing payees i	n the amou	nt listed below.	
	If the the pr befor	defer	ndan / ord Unit	t makes a partial payn er or percentage payn ed States is paid.	nent, each payee sha nent column below.	ll receiv Howeve	e an approximater, pursuant to 1	ely proportione 8 U.S.C. § 366	ed payment, 4(i), all nor	unless specified ifederal victims	otherwise in must be paid
<u>Nan</u>	ne of l	Paye	<u> </u>	:	Total Loss*		Restitution	Ordered	-	Priority or Perc	entage
TO	ΓALS			\$	0	<u> </u>	\$	0			
	Rest	itutio	n an	ount ordered pursuan	t to plea agreement	\$					
	fifte	enth o	lay a	must pay interest on the first the date of the juder delinquency and defined the first three first thr	Igment, pursuant to	18 U.S.	C. § 3612(f). Al				
	The	court	dete	ermined that the defend	dant does not have t	he abilit	y to pay interest	and it is ordere	ed that:		
		the ir	itere	st requirement is waiv	ed for the 📋 fi	ne 🗌	restitution.				
		the in	itere	st requirement for the	☐ fine ☐	restituti	ion is modified a	s follows:			

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 6 — Sehedule of Payments

DEFENDANT: JAMES BRANSCUM

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# SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A	X	Lump sum payment of \$ 100.00 due immediately, balance due
		□ not later than □ in accordance □ C, □ D, □ E, or □ F below; or
В		Payment to begin immediately (may be combined with $\square$ C, $\square$ D, $\square$ F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (c.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
		ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financia ibility Program, are made to the clerk of the court.  Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joir	nt and Several
		Fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.